

**Minutes Of The Used Motor Vehicle Parts Dealers Division  
May 27, 2004**

**Minutes Approved by the Board on August 26, 2004**

The Used Parts Division of the State Board of Registration of Used Motor Vehicle and Used Motor Vehicle Parts Dealers, held its regular meeting on May 27, 2004, at 237 Coliseum Drive, Macon, Georgia. Mr. Robert Griggers, chairman called the meeting to order at 10:05 AM.

A quorum was established with the following board members present being: Robert Griggers, Chairman, Chris Covey, Cognizant Member, John Palmer, Board Member, Doug Hooper, Board Member, and newly appointed Board Member Sidney McLeod.

Others present were: Steve Lindsey, Executive Director, Connie Jones, Applications Specialist, Kathy Bradley, Board Secretary, and visitor Brett Thompson an intern with the Legal Services section.

**Approval of Minutes:**

Mr. Palmer moved to accept the minutes of the April 15, 2004 meeting.  
Mr. Covey seconded the motion. Motion carried.

**Approval of Agenda:**

Mr. Hooper moved to accept today's May 27, 2004 Agenda.  
Mr. Covey seconded the motion. Motion carried.

**Executive Session:**

Mr. Palmer moved to enter into Executive Session to deliberate on applications, investigation matters, complaints, and reports from the Attorney General's Office.  
Mr. Covey seconded the motion. Mr. Hooper and Mr. McLeod carried the motion unanimously.

**Applications:**

Connie Jones, Applications Specialist, presented applications to the Board.

**Attorney General's Report:**

Mr. Steve Lindsey presented the Status and Activity Report.

**Open Session:**

Mr. Griggers declared Open Session.

**Applications:**

Mr. Palmer made a motion to accept the recommendations on the applications presented.

Mr. Hooper seconded the motion. Motion carried.

The following licenses were issued from April 15, 2004 to May 26, 2004.

<b><u>License Issued</u></b>	<b><u>Name of Business</u></b>
UP002523	Budget Auto Salvage
UP002524	Lost Mountain Auto and Truck Salvage
UP002525`	Honda's By Ashley Inc
UP002526	Caswell's Auto & Truck Salvage, Inc.
UP002527	Oxxo Motors Inc.
UP002528	Classic Auto LLC

**Attorney General's Report:**

Mr. Hooper moved to acknowledge the report of the Attorney General's Office.

Mr. Palmer seconded the motion.

The motion carried.

**Adjournment:**

There being no further business Mr. Covey moved to adjourn today's meeting at 11:25 AM.

Mr. Palmer seconded the motion. Motion was carried.

Robert H. Griggers  
Chairman

Mollie L. Fleeman  
Division Director  
Professional Licensing Board

STATE OF GEORGIA

COUNTY OF BIBB

AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specified exemptions relied upon. O.C.G. A. 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meetings in question.

Comes now Robert H. Griggers, the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

1. I am the presiding officer of the Georgia State Board of Registration of Used Motor Vehicle Dealers and Used Motor Vehicle Parts Dealers (Used Parts Division).
2. I am over the age of 18 and in other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and subject to penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On May 27, 2004 this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of members present voted to close the meeting or a portion thereof of the following indicated reason(s). I hereby certify that that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.
4. The legal authority for closure of this meeting was: O.C.G.A. 43-1-2(k).
5. The subjects discussed and the underlying facts supporting the closing of this meeting are as follows:  
Applications and other personal information submitted by the applicants; information, favorable or unfavorable, submitted by a reference source concerning an applicant; and deliberations of the Board with respect to an application, an examination, a complaint, an investigation, or a disciplinary proceeding.

FURTHER THE AFFIANT SAYETH NOT.

Robert H. Griggers  
PRESIDING OFFICER

Sworn to and subscribed before me this 27th  
Day of May, 2004.

Kathy O. Bradley  
Notary Public

